BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA RESOLUTION No. 2022-18

RESOLUTION AUTHORIZING AN AMENDMENT TO THE STANDARD AGREEMENT BETWEEN THE COUNTY OF LAKE AND THE DEPARTMENT OF HEALTH CARE SERVICES FOR THE PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2024 AND AUTHORIZING THE BEHAVIORAL HEALTH DIRECTOR TO SIGN THE STANDARD AGREEMENT AND THE CONTRACTOR CERTIFICATION CLAUSE (CCC 04/2017).

RECITALS

WHEREAS, the Lake County Board of Supervisors Services passed Resolution 2021-120 on September 28, 2021 authorizing the Standard Agreement (STD 213) between the County of Lake Behavioral Health Department and the Department of Health Care Services for the period of July 1, 2021 through June 30, 2024; and

WHEREAS, the Standard Agreement must be amended to update the terms and conditions to comply with federal regulations as determined by the Centers for Medicare and Medicaid Services; and

WHEREAS, the amended Standard Agreement revises Paragraph 1 on the face of the original STD 213 to reflect the Contractor's formal name change from Lake County Behavioral Health Department to Lake County Behavioral Health Services Department; and

WHEREAS, the amended Scope of Work is outlined, see the amended Exhibit A, attached hereto and made part of this Agreement by reference; and

WHEREAS, the amended Scope of Work is outlined, see Exhibit A A1, attached hereto and made part of this Agreement by reference; and

WHEREAS, the amended Organization and Administration is outlined, see Exhibit A – Attachment 1 A1, attached hereto and made part of this Agreement by reference; and

WHEREAS, the amended Scope of Services is outlined, see Exhibit A – Attachment 2 A1, attached hereto and made part of this Agreement by reference; and

WHEREAS, the amended Financial Requirements is outlined, see Exhibit A – Attachment 3 A1, attached hereto and made part of this Agreement by reference; and

WHEREAS, the amended Management Information Systems is outlined, see Exhibit A – Attachment 4 A1, attached hereto and made part of this Agreement by reference; and

WHEREAS, the amended Quality Improvement System is outlined, see Exhibit A – Attachment 5 A1, attached hereto and made part of this Agreement by reference; and

WHEREAS, the amended Utilization Management Program is outlined, see Exhibit A – Attachment 6 A1, attached hereto and made part of this Agreement by reference; and

- WHEREAS, the amended Access and Availability of Services is outlined, see Exhibit A Attachment 7 A1, attached hereto and made part of this Agreement by reference; and
- WHEREAS, the amended Provider Network is outlined, see Exhibit A Attachment 8 A1, attached hereto and made part of this Agreement by reference; and
- WHEREAS, the amended **Documentation Requirements** is outlined, see **Exhibit A Attachment 9 A1**, attached hereto and made part of this Agreement by reference; and
- WHEREAS, the amended Coordination and Continuity of Care is outlined, see Exhibit A Attachment 10 A1, attached hereto and made part of this Agreement by reference; and
- WHEREAS, the amended Information Requirements is outlined, see Exhibit A Attachment 11 A1, attached hereto and made part of this Agreement by reference; and
- WHEREAS, the amended Beneficiary Problem Resolution is outlined, see Exhibit A Attachment 12 A1, attached hereto and made part of this Agreement by reference; and
- WHEREAS, the amended Program Integrity is outlined, see Exhibit A Attachment 13 A1, attached hereto and made part of this Agreement by reference; and
- WHEREAS, the amended Reporting Requirements is outlined, see Exhibit A Attachment 14 A1, attached hereto and made part of this Agreement by reference; and
- WHEREAS, the amended **Budget and Detail and Payment Provisions** is outlined, see **Exhibit B A1**, attached hereto and made part of this Agreement by reference; and
- WHEREAS, the amended Additional Provisions is outlined, see Exhibit E A1, attached hereto and made part of this Agreement by reference; and
- WHEREAS, the amended **Definitions** is outlined, see **Exhibit E Attachment 1 A1**, attached hereto and made part of this Agreement by reference; and
- WHEREAS, the amended Service Definitions is outlined, see Exhibit E Attachment 2 A1, attached hereto and made part of this Agreement by reference.
- THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF LAKE, STATE OF CALIFORNIA, THAT IT FINDS, DETERMINES AND HEREBY DECLARES, that the Amendment to the Standard Agreement between the County of Lake (hereinafter referred to as "Contractor) and the Department of Health Care Services (hereinafter referred to as "DHCS") for the period July 1, 2021, through June 30, 2024 is hereby agreed upon by both the Contractor and DHCS.
- THEREFORE, BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Lake hereby authorizes the Behavioral Health Director to sign the amended Standard Agreement and the form titled "Contractor Certification Clause" on behalf of the County of Lake. A certified copy of this resolution shall be delivered to the Lake County Auditor/Controller and Lake County Behavioral Health Department.

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THIS RESOLUTION was passed and adopted by the Board of Supervisors of the County of Lake at a regular meeting thereof on the 8th day of February --2021; by the following vote:

AYES: Supervisors Sabatier, Scott, Pyska, and Crandell

NOES: None

ABSENT OR NOT VOTING: Supervisor Simon

ATTEST:

CAROL J. HUCHINGSON Clerk of the Board of Supervisors

By: Johanna DeLong

Johanna DeLong (Feb 8, 2022 17:03 PST)

Deputy

APPROVED AS TO FORM:

ANITA L. GRANT, County Counsel

THE COUNTY OF

COUNTY OF LAKE:

Chair, Board of Supervisors